

RES/ORD	SUMMARY OF COUNCIL AND COMMITTEE MEETINGS SUBJECT	ACTION
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Tuesday, June 13, 2000

(1)	8:30 Interviews - Applicants for Montgomery County Planning Board (<i>6th floor Council Conference Room</i>)	Held interviews
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9:30	INVOCATION	Silent prayer remembering Monsignor Wells
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9:35	GENERAL BUSINESS	
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<p>A. Announcement - Agenda and Calendar Changes (Lauer)</p>	<p>Addendum: Adding to the consent calendar WMATA System Improvement & Expansion Plan; deferring until 6/20 the Rpt. of the Charter Review Comm.; changing the time to 2:00 P.M. for action on LMA G-775, and to 2:30 P.M. for the closed session re Board of Investment Trustees.</p>
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<p>9:40 PRESENTATION of the Margaret Cutler Intergenerational Leadership Award presented to Carolyn Starek, Principal, Forest Knolls Elementary School, by Council Vice President Blair Ewing; Austin Heyman, Interages' Founder and Board Member; Theresa Long, Interages' Executive Director</p>	<p>Proclamation</p>
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<p>R-14-546</p>	<p>(2) 10:05 CONSENT CALENDAR A. Action - Executive Regulation 6-00, Amendment to Personnel Regulations, Management Leadership Service, Addition of New Pay Band (Davidson) <i>MFP Committee recommends disapproval.</i></p>	<p>Adopted</p>
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<p>R-14-547</p>	<p>B. Action - Supplemental Appropriation and amendment to County Government's FY00 Operating Budget, Department of Public Works and Transportation - \$50,000 for Schaeffer Road Stabilization (Source: General Fund)</p>	<p>Adopted</p>
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Reserves) (Orlin)

T&E Committee

recommendations will be available 6/12/00.

RES/ORD	SUBJECT	ACTION
R-14-548	C. Action - Supplemental Appropriation and amendment to County Government's FY00 Operating Budget, Department of Public Works and Transportation - \$2,741,580 for Snow Removal and Storm Damage (Source: General Fund Reserves) (Orlin) <i>T&E Committee</i> <i>recommendations will be available 6/12/00.</i>	Adopted
R-14-549	D. Action - Supplemental Appropriation and amendment to County Government's FY00 Capital Budget and FY99-04 Capital Improvements Program, Office of the County Executive - \$375,000 for Silver Spring Streetscaping from Parking District (Source: State Aid and Current Revenue - General) (Orlin) <i>T&E Committee</i> <i>recommendations will be available 6/12/00.</i>	Adopted
R-14-550	E. Action - Supplemental Appropriation and amendment to County Government's FY00 Capital Budget and FY99-04 Capital Improvements Program, Department of Public Works and Transportation - \$601,000 for Parking Wheaton Market Place Facility Improvements (Source: Current Revenue Parking Wheaton) (Orlin) <i>T&E Committee</i> <i>recommendations will be available 6/12/00.</i>	Adopted
R-14-551	F. Action - Supplemental Appropriation and amendment to County Government's FY00 Operating Budget, Miscellaneous Community Grants NDA - \$100,000 for operational support of Black Rock Center for the Arts (Source: General Fund Reserves) (Davidson)	Adopted
R-14-552	G. Action - Resolution to approve a grant application to the State Department of	Adopted

Business and Economic Development to start
a Small Business Revolving Loan Program
(Ferber)

RES/ORD	SUBJECT	ACTION
R-14-553	H. Action - Confirmation of County Executive appointments to the Human Relations Commission: Steven J. L. Taylor; Antonio R. Franco; Raj K. Gupta; James Blinkoff; Paul M. Schwab; Jackie Simon (Ferber)	Adopted
R-14-554	I. Action - Confirmation of County Executive appointments to the Committee on Hate/Violence: Augustus Alzona; G. Stephane Philogene; Montgomery Harris; Laurence K. Hill; Karl Rudder (Ferber)	Adopted
R-14-555	J. Action - Confirmation of County Executive appointment to the Technology Investment Fund Loan/Grant Committee: Mary Robinson (Ferber)	Adopted
R-14-556	K. Action - Confirmation of County Executive appointments to the Partnership Board for Victims of Hate/Violence: Lawrence D. Burke; Louis W. Jones; Nadine Williams (Ferber)	Adopted
R-14-557	L. Action - Confirmation of County Executive appointment to the Cable Communications Advisory Committee: Jeffrey Chester (Ferber)	Adopted
R-14-558	M. Action - Confirmation of County Executive appointments to the Revenue Authority: Carol O'Donoghue McGarry; George F. Griffin (Ferber)	Adopted
R-14-559	N. Action - Confirmation of County Executive appointments to the Silver Spring Citizens Advisory Board: Juan A. DeJesus; Elnora Harvey; Cheryl Shelton; Bethsaida A. Wong; Howard L. Sribnick; Robert P. Hicks, Jr.; Jon M. Lourie; Joyce M. Blake; James F. Wolf (Ferber)	Adopted
	O. Introduction - Resolution to set Kingsview Village Development District	Introduced

special tax and special assessment rates, by
Council President at request of County
Executive (Faden)

RES/ORD	SUBJECT	ACTION
	<p>P. Introduction - Supplemental Appropriation and amendment to County Government's FY00 Operating Budget, Department of Public Works and Transportation, Division of Transit Services - \$2,645,170 for ADA Paratransit and Call-n-Ride (Source: State Funds and Mass Transit Fund) (Orlin)</p> <p><i>Public Hearing is scheduled for 6/27/00 at 1:30 pm</i></p>	Introduced
	<p>Q. Action – Recommendations of T&E Committee regarding WMATA System Improvement and Expansion Plan (Orlin)</p>	Withdrew from consent calendar, and deferred consideration until after the District Council Session in the afternoon.
	<p>9:45 PRESENTATION - Watkins Mill and Damascus High Schools - Divisional State Baseball Championship Teams, by Councilmember Dacek</p>	Proclamation
	<p>9:50 PRESENTATION - Recognition of Mill Creek Towne Elementary School's patrols Daniel Lee, Nicol Lee, Christopher Savage, and Antoinette Anderson, for their outstanding assistance in the school bus accident of Friday, May 19, 2000 - by Councilmember Praisner</p>	Proclamation
	<p>9:55 PRESENTATION - Recognition of Montgomery County's designation as All-American City, by Vice President Ewing</p>	Proclamation
(3)	<p>10:15 PRESENTATION - Report of the Charter Review Commission (Ferber)</p> <p><i>Public Hearing is scheduled for June 27, 2000, at 7:30 pm.</i></p>	Deferred to 6/20/00
	<p>B. Action - Approval of Minutes: May 8, 9, 10, and 25, 2000 (Edgar)</p>	Approved as amended
RECESSED: 10:09 A.M.		

RES/ORD	SUBJECT	ACTION
(5) 1:30	PUBLIC HEARING - Zoning Text Amendment 00-4, Development and Parking Standards – Historic Districts (Wilson) <i>PHED Committee worksession tentatively scheduled for 7/10/00 at 9:30 am.</i>	PH; record open until the close of business 6/27/00
(6) 1:30	PUBLIC HEARING - Supplemental Appropriation and amendment to the Montgomery County Public School's FY00 Operating Budget: (Hughes) <i>ED Committee worksession is tentatively scheduled for 6/19/00 at 2:00 pm.</i>	PH; record open until the close of business 6/14/00
	a) \$386,130 for Real Estate Management Fund (Source: Enterprise Fund)	
	b) \$234,209 for the Comprehensive Test of Basic Tools and Manipulatives Skills (CTBS/5) Survey and Maryland State Performance Assessment Program (MSPAP) Tools and Manipulatives (Source: State and Federal grants)	
	c) \$115,950 for the Maryland State Department of Education Fine Arts Initiatives (Source: State grant)	
2:00	DISTRICT COUNCIL SESSION	
(4) A.	Action – Consideration of Hearing Examiner's Report and Recommendation of Local Map Amendment (Wilson) Application No: G-775 Applicant: Chevy Chase Land Company (C. Robert Dalrymple, Attorney) Request: Reclassification from R-60 Zone to TS-M Zone Property: Lots 34-43, Block 6, Chevy	Remanded to the Hearing Examiner to reopen the record to allow applicant to provide an updated comprehensive traffic analysis including the following additional intersections: Dorset Ave. & Wisconsin Ave., Bradley Blvd. & Wisconsin Ave., Bradley Lane & Connecticut Ave., and Western Ave.

Chase Section 1-A; part of parcel B, Block 6, and 41st St.
Chevy Chase Section 1-A; Lots 9 and 19,
Block 5, Chevy Chase-Section I-A;

RES/ORD	SUBJECT	ACTION
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LMA G-775 (continued)

located in the northeastern quadrant of Wisconsin Avenue, Wisconsin Circle and Western Avenue, Chevy Chase (4.78 acres more or less; 7th Election District)

Recommendations

Planning Staff: Approve

Planning Board: Approve

Hearing Examiner: Remand or denial

Q. Action - Recommendations of T&E Committee regarding WMATA System Improvement and Expansion Plan (Orlin)

Agreed to transmit a letter to the WMATA Board generally supporting the MDOT Secretary's proposed allocation.

2:30 PROPOSED CLOSED

Held closed session

SESSION to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §10-508 (a)(1)(i). Topic is Board of Investment Trustees. (*6th floor Council Conference Room*) (Faden/Farber)

ADJOURNED: 3:50 P.M.

Memorandum reporting Receipt of Petitions for Council (McGuire)

COMMITTEE	SUBJECT	ACTION
PHED	9:30 AM - 7CHR	
Jun 12	(1) Transportation issues in North and West Silver Spring Master Plan (Orlin)	Worksession
	(2a) North and West Silver Spring Historic Resources (Arthur)	Worksession
	(2) North and West Silver Spring Master Plan (Michaelson)	Worksession
	(3) North and West Silver Spring Historic Resources (Arthur)	Worksession
T&E	2:00 PM - 7CHR (Closed Session in 6CCR)	
Jun 12	PROPOSED CLOSED SESSION to consult with counsel to obtain legal advice, pursuant to Maryland Code, State Government Article, §10-508 (a)(7). Topic is solid waste contract (Trombka)	Held closed session
	(1) Supplemental Appropriation: DPWT - \$60,000 for Outfall Repairs (Hughes)	Recommended approval
	• Supplemental Appropriations: DPWT: (Orlin)	
	(2) - \$50,000 for Schaeffer Road Stabilization	Recommended approval
	(3) - \$2,741,580 for Snow Removal and Storm Damage	Recommended approval
	(4) - \$375,000 for Silver Spring Streetscaping from Parking District	Recommended approval
	(5) - \$601,000 for Parking Wheaton Market Place Facility Improvements	Recommended approval
	(6) Executive Regulation 26-99, Private Maintenance Roads (Orlin)	Recommended approval
	(7) WMATA System Improvement and Expansion Program (Orlin)	Recommended the transmittal of a letter to WMATA Board generally supporting the MDOT Secretary's

proposed allocation